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Counsel for Plaintiffs

E-filing

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

THERANOS, INC. and
ELIZABETH HOLMES

Plaintiffs,

vs.

FUISZ TECHNOLOGIES, LTD., JOHN
R. FUISZ, RICHARD C. FUISZ, and
JOSEPH M. FUISZ

Defendants.

CV

11

Case No.

5236

**PLAINTIFFS'
CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

1 Pursuant to Northern District of California Civil Local Rule 3-16, the undersigned
2 certifies that the following listed persons, associations of persons, firms, partnerships,
3 corporations, or other entities: (i) have a financial interest in the subject matter in controversy or
4 in a party to the proceeding; or (ii) have a non-financial interest in that subject matter or in a party
5 that could be substantially affected by the outcome of this proceeding:

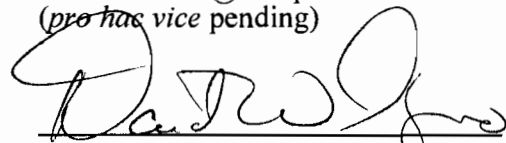
- 6 1. The members of the Board of Directors of Theranos, Inc.: George P. Shultz, Donald L.
7 Lucas, Robert Shapiro, Channing Robertson, Sunny Balwani.
- 8 2. Theranos shareholders.

9 No publicly held corporation owns 10% or more of the stock in Theranos. Nor does
10 Theranos have any corporate parent. These representations are made to enable judges of the Court
11 to evaluate possible disqualification or recusal.

12
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14 Dated: October 26, 2011.

Respectfully submitted,

15
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